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Attorneys for Plaintiff  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR., (01)  
aka "Bro,"

Defendant.

CR. NO. 19-00099 DKW

GOVERNMENT'S THIRD  
SUPPLEMENTAL EXHIBIT LIST;  
CERTIFICATE OF SERVICE

GOVERNMENT'S THIRD SUPPLEMENTAL EXHIBIT LIST

The Government hereby submits its third supplemental exhibit list, attached hereto, in the above-captioned matter. The Government reserves the right to add to, delete from, or otherwise modify this list during the course of the trial.

DATED: February 12, 2024, at Honolulu, Hawaii.

CLARE E. CONNORS  
United States Attorney  
District of Hawaii

By /s/ Mark A. Inciong  
MICHAEL D. NAMMAR  
MARK A. INCIONG  
W. KEAUPUNI AKINA  
Assistant U.S. Attorneys

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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF HAWAII**

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**UNITED STATES OF AMERICA****THIRD SUPP. EXHIBIT LIST****v.****CR. NO. 19-00099 DKW****MICHAEL J. MISKE JR. et al.,**

<b>Presiding Judge:</b> Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy
<b>Trial Date</b> January 8, 2024	<b>Court Reporter:</b>	<b>Courtroom Deputy:</b> Tammy Kimura

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
1-607A	Photo of drawer with HPD police shirt in Miske bedroom at 1226 Kuuna Street		
1-643A	Videos Extraction from Freitas iphone 6 - Craigslist 2003 Honda Prelude		
1-643B	Video 1 from Freitas iphone 6 IMG_5823.mp4		
1-716A	Transcript of Recording of Miske speaking with Jared Spiker on November 14, 2015		
1-1083	Photo of 972 Queen Street 1		
1-1084	Photo of 972 Queen Street 2		
1-1085	Photo of 972 Queen Street 3		
1-1086	Photo of 972 Queen Street 4		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
1-1087	Photo #1 of Miske bedroom at 1226 Kuuna Street		
1-1088	Photo #2 of Miske bedroom at 1226 Kuuna Street		
1-1089	Photo #3 of Miske bedroom at 1226 Kuuna Street		
1-1090	Photo #4 of Miske bedroom at 1226 Kuuna Street		
1-1091	Photo #5 of Miske bedroom at 1226 Kuuna Street		
1-1092	Photo #6 of Miske bedroom at 1226 Kuuna Street		
1-1093	Photo of Miske IDs and cash at 1226 Kuuna Street		
1-1094	Photo #1 of spare bedroom "G" at 1226 Kuuna Street		
1-1095	Photo #2 of spare bedroom "G" at 1226 Kuuna Street		
1-1096	Photo #3 of spare bedroom "G" at 1226 Kuuna Street		
1-1097	Photo of jet skis at 1226 Kuuna Street		
2-76	Reserved		
2-77	Reserved		
4-124	Statement of Ahmed Ed Chergui dated September 21, 2015		
4-125	Statement of Ahmed Ed Chergui dated September 22, 2015		
4-126	Photo of opening of the Standard #1		
4-127	Photo of opening of the Standard #2		
6-48A	Photo of Ginza Night Club		
6-57	Reserved		
6-58	Reserved		
6-59	Reserved		
6-60	Reserved		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
6-61	Reserved		
6-62	Reserved		
6-63	Reserved		
6-81	Statement of Alex Kim to HPD		
9-1188	Pacific Rim Bank personal loan file no. XXXX0086 to Michael J. Miske, Jr.		
9-1189	Nordic/PCL Keola La'i Subcontract no. 1060005 with Revisions #001 and 002		
9-1190	Photo #1 of white Ferrari Berlinetta at 6 Lumahai		
9-1191	Photo #2 of white Ferrari Berlinetta at 6 Lumahai		
9-1192	Photo #3 of white Ferrari Berlinetta at 6 Lumahai		
9-1193	Photo #4 of white Ferrari Berlinetta at 6 Lumahai		
9-1194	Photo #5 of white Ferrari Berlinetta at 6 Lumahai		
9-1195	Photo of VIN of white Ferrari Berlinetta at 6 Lumahai		
9-1196	Insurance ID Card for white Ferrari Berlinetta at 6 Lumahai		
9-1197	May 30, 2020 sale documents of white Ferrari Berlinetta		
9-1198	Certificate of Authenticity of Business Records for May 30, 2020 sale of Ferrari Berlinetta		
9-1199	\$217k Bank of Hawaii cashier's check from Hawaii Partners LLC to Ferrari Hawaii		
9-1200	Mauna Kea Beach Hotel Invoice - Initial Deposit of \$558,376.74 to KTPC, 4/3/2020		
9-1201	Mauna Kea Beach Hotel Invoice – 2 <sup>nd</sup> Payment of \$604,450.02 to KTPC, 4/21/2020		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
9-1202	Mauna Kea Beach Hotel Invoice – Half of Final Payment of \$669,371.46 to KTPC, 5/1/2020		
9-1203	Mauna Kea Beach Hotel Invoice – Final Payment of \$669,371.46 to KTPC, 5/4/2020		
9-1204	Photo #1 of red '57 VW Bug at 6 Lumahai		
9-1205	Photo #2 of red '57 VW Bug at 6 Lumahai		
9-1206	Photo #3 of red '57 VW Bug at 6 Lumahai		
9-1207	Photo #4 of red '57 VW Bug at 6 Lumahai		
9-1208	Photo #1 of green VW Bug at 6 Lumahai		
9-1209	Photo #2 of green VW Bug at 6 Lumahai		
9-1210	Photo #3 of green VW Bug at 6 Lumahai		
9-1211	Photo #4 of green VW Bug at 6 Lumahai		
9-1212	Photo #1 of BBYGRL VW Bug at 6 Lumahai		
9-1213	Photo #2 of BBYGRL VW Bug at 6 Lumahai		
9-1214	Photo #3 of BBYGRL VW Bug at 6 Lumahai		
9-1215	Photo #4 of BBYGRL VW Bug at 6 Lumahai)		
9-1216	Photo #1 of VW Bus at 6 Lumahai		
9-1217	Photo #2 of VW Bus at 6 Lumahai		
9-1218	Photo #3 of VW Bus at 6 Lumahai		
9-1219	Photo #4 of VW Bus at 6 Lumahai		
9-1220	Photo #5 of VW Bus at 6 Lumahai		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
9-1221	Photo #1 of white BMW 530i (TXY 698) at 6 Lumahai		
9-1222	Photo #2 of white BMW 530i (TXY 698) at 6 Lumahai		
9-1223	Photo #3 of white BMW 530i (TXY 698) at 6 Lumahai		
9-1224	Photo #1 of Ford Raptor Truck at 6 Lumahai		
9-1225	Photo #2 of Ford Raptor Truck at 6 Lumahai		
9-1226	Photo #3 of Ford Raptor Truck at 6 Lumahai		
9-1227	Photo #1 of collector gray Ford Bronco at 6 Lumahai		
9-1228	Photo #2 of collector gray Ford Bronco at 6 Lumahai		
9-1229	Photo #3 of collector gray Ford Bronco at 6 Lumahai		
9-1230	Photo #4 of collector gray Ford Bronco at 6 Lumahai		
9-1231	Photo #1 of cars in garage at 6 Lumahai		
9-1232	Photo #2 of cars in garage at 6 Lumahai		

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served on the following  
counsel on the date and in the manner described below:

Served Electronically through CM/ECF:

Lynn Panagakos, Esq.  
Michael Jerome Kennedy, Esq.

Attorneys for Defendant  
MICHAEL J. MISKE, JR.

DATED: February 12, 2024, at Honolulu, Hawaii.

/s/ Kari Sherman  
U.S. Attorney's Office  
District of Hawaii